

Minutes
MKINL
Committee Meeting 9th March 2023

Present

Jane Halsey	Chair	Nicola Renson	Secretary
Sara Parsons	Results Officer	Kym Dennis	Duty Officer
Claudette Heneghan	PR Officer	Hayley Sinclair	Affiliations Officer/Vice Chair

Apologies

Amy Simm	Treasurer	Tina Irvine	Fixtures & Duty Officer
Jill Allington	Officiating Officer		

Committee Objectives:

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinarys
- Make headway with umpire communication
- All Committee members to continue with their hard work in their individual roles

Chair:

1. JH welcomed everyone to the meeting
2. Outstanding action - CH to create a Facebook post regarding stationery requirements for duty teams and how to get stationery. NR to action if required. **CH/NR**
3. Outstanding action - CH to create a Facebook post with details of the Duty procedure. NR to action if required **CH/NR**

Treasury:

4. Outstanding fees from teams – one team still has fees outstanding from a number of matches. The team will be contacted directly and if payments still not received in full by 27 March the team will be unable to play their match on 28 March – this match will be treated as a conceded match and therefore a loss. AS to confirm details. **NR/AS**

Duty:

5. Reminder to all teams to use correct Duty Form (can be downloaded from MKINL website) will be attached to minutes when circulated. Duty procedure attached to minutes. **ALL TEAMS**

Duty – Duty notes from 14th Feb – 7th Mar 2023

14th Feb

- **Watling Way** -No issues
- **Bletchley Leisure**
 - Amber Jets v Brackley Falcons cancelled. Cancelled by Brackley
- **Bletchley College** - No issues
- **Hazeley**

- Abstract MK WD went off with aggravated old shoulder injury.

21st Feb

- **Watling Way**
 - TM – qualified umpire for Div 2 – query from Breezers & Longville Ladies. **
 - Injury time second game in 4th qtr with 2 mins, 16 seconds. 1 minute taken, leaving 1 min, 16 seconds to play.
- **Bletchley Leisure**
 - BM transferred from Cranfield to Chelbridge Flyers.
 - Injury to Brackley GS in 2nd qtr. Knee injury and was substituted.
- **Bletchley College**
 - CN & CP played up for Brackley Falcons.
 - Netters Flames v Olney Purple, injury time Qtr 4 for Olney WD. Injury unknown
 - Futureprint v MK Dons Gold, injury time Q4 for Futureprint GD. Injury unknown.
- **Hazeley**
 - Qtr 3 injury time of 1 min 2 secs called for Nu Aztecs GD. Injury unknown.

28th Feb

- **Watling Way** - No issues.
- **Bletchley Leisure**
 - Started the evening late due to the post not put out as staff were dealing with some sort of emergency.
 - MK playing up from Cranfield Scarlets to Roses (2nd time)
 - Staff tried to send us out at 10 pm and threatened to turn lights out!!!, despite setting us up late. We didn't leave until game finish at 10.08 pm
- **Bletchley College** - No issues
- **Hazeley**
 - Basketball nets were not put away
 - Lighting centre cautioned for continuous obstruction.

7th Mar

- **Watling Way** - No issues
- **Bletchley Leisure**
 - Amazon GS called time in 3rd qtr for injury. Injury unknown
- **Bletchley College**
 - Wingrave Zodiacs GD injured in the 4th qtr. Injury unknown.
- **Hazeley**
 - Ashmore v MK Dons time called for blood from GD. Team or injury unknown.

**** Officiating Officer to confirm (JH/JA)**

Please could all teams who require stationary for their duty packs, please give duty officer 24-48hrs notice, and not on Tuesday night.

Fixtures / Results / Venues:

No report/updates.

Affiliation:

- Teams are reminded that new affiliations must be emailed to myself prior to taking court. Teams who fail to follow the rules could receive point deductions.
- Late Receipt of sign in sheets if more than 3 times, points will be deducted.

Played up:

INITIALS	DATE	PLAYED FROM	PLAYED UP TO	INFO
SD	14/02/2023	NU AZTECS	NU TROJANS	
PS	14/02/2023	NU AZTECS	NU TROJANS	
JS	21/02/2023	CHELBRIDGE FLYERS	CHELBRIDGE ROCKETS	TRANSFER
CN	21/02/2023	BRACKLEY EAGLES	BRACKLEY FALCONS	PU 2
CW / CP	21/02/2023	BRACKLEY EAGLES	BRACKLEY FALCONS	
MK	28/02/2023	CRANFIELD SCARLETS	CRANFIELD ROSES	PU 2

Late receive for player sign in sheets:

TEAM	NUMBER OF TIMES LATE	DUE	RECEIVED
CRANFIELD ROSES	3	28/02/2023	01/03/2023

PR:

Actions carried forward from last month

No further updates

Umpiring:

No report or further updates.

Correspondence:

AOB:

NEXT MEETING 13th APRIL 2023

Points of action to be noted	
08/09/22022	Umpire Mentoring in MKINL – divisions to be used for mentoring and the number of umpires being mentored at one time. Suggested proposal put forward to members for AGM
13/10/2022	Age limit of players/number of junior teams permitted to join MKINL to be reviewed
12/01/2023	Review of number of times umpire can officiate on one night (currently set at 2 for non playing umpire/once for playing then umpiring). Review umpiring twice if playing 3 rd match of night only).
09/02/2023	Review of umpire fees for 2023/2024 season

Appendix A – correspondence
(9 February – 8 March 2023)

Email to team Contacts Re: V2 road at Hazeley Academy venue
Email from MM (Olney) Re: videoing games – response sent
Email from PM (Futureprint) Re: permission to video`match – response sent
Email from PM Re Venue – response sent
Email to North Bucks Treasurer Re: Bursary form
Email from LN (Abstract MK) Re: new players for team
Email from DT (Amazons) Re: Umpire registration form – response sent and forwarded to JA
Email from TW (Rockers) Re; bank details – response sent
Email to Team Contacts Re: MKINL February Committee Meeting Minutes
Email from MM (Olney) Re: Player changing squads
Email from VH Re: MKINL February minutes – response sent
Email from SA (Cranfield Roses) Re: Late team sheet – response sent
Email to NE/ED Re: Match fees